

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006948

Entity Name: THE PALM BEACH CARD, INC.

FILED
Sep 03, 2006
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
312
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
312
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0047872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LISA H
10432 SHOWBOAT LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MEYEBI, EGBUSON
4640 PALM BROOKE CIRCLE
WEST PALM BEACH, FL 33417 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MEYEBI EGBUSON

09/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EGBUSON, MEYEBI
Address: 4640 PALM BROOKE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: MATTHEWS, LISA H VP
Address: 10432 SHOWBOAT LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEYEBI EGBUSON

PSTD

09/03/2006

Electronic Signature of Signing Officer or Director

Date